


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x3e4b46ba2ced79e98ff3d4e1b11dd1cec34e7b69**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
T Ì¥ME/SHIBAFI	249,750,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
yz	0 3 ETH
p.xyz	0 p.xyz
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
.top	0 .top
Airdrop at rewardeth.life	0 50,000 USDT
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A NFT
Â-	N/A Randomly You Won \$39,853
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Won \$39,853
.xyz	N/A .xyz
∅	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 12:14:40	<u>0x5926a218ab79d3a3be1f8b41a222f3d743dfd63418ad378dbe451670fa947673</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-12-16 04:54:55	<u>0xa8bd2d9c36b9bb8ba339aedf943b9eff74e34453dad776725390cc6b6df8fee2</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-16 04:54:50	<u>0xe1f7afabf40655f8bd4880a3517a19af58f9c622f43650b5538d18722781efd1</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:57:40	<u>0xaebd0e7745b6587c84c4eda4caf225453ba800da82ef4a5ed0a1f698a71de27c</u>	+ 1 op	✓
2	2024-05-20 12:09:45	<u>0xffd7f36f97b9be71d9133095421faab985262dbe73f9a5084a6b989bb7772061</u>	+ 1 t.top	✓
3	2024-05-18 07:37:30	<u>0x17829d657c179f34c628db5f661218fe30cd886e458deaa58ea4014a6667a4bf</u>	+ 1 .top	✓
4	2024-05-11 03:26:15	<u>0x27d0cb09b3598266f537fc6e9738edb3d9a6e36ab33a0710d719d395c8ee4d8b</u>	+ 1 p.xyz	✓
5	2024-05-04 09:27:10	<u>0x0779628cfb4534dde3b0a7658832b5df88368c6d961f91d73247006b37ebd4c3</u>	+ 1 10 ETH	✓
6	2024-04-27 09:36:45	<u>0x44cee766ac1cac34e5fea4b1c356923a8def283391da813960aba513d4cf9ac4</u>	+ 1 10 ETH	✓
7	2024-04-20 10:39:15	<u>0x29d9c4ae87cfbe15231ae1715b1916c5e0408e5ddd c0c5cd88e89fca3e10717a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 13:31:55	<u>0x454edda1785916609438</u> <u>d58101d8cc8558f30ceb15</u> <u>e16e004b7e3a69f700da49</u>	+ 1 50,000 USDT	✓
9	2024-04-04 09:53:10	<u>0xc0e2d03ca318e581382c</u> <u>523457dd497a3a65c575f6</u> <u>534bd60793030e5769555b</u>	+ 1 d	✓
10	2024-03-30 08:02:00	<u>0x009e557e34fd24293ef9</u> <u>6b0ec6ae80d6f5dff112eb</u> <u>e4f4ebb5783f6daedd4993</u>	+ 1 50,000 USDT	✓
11	2024-03-23 04:23:55	<u>0xbbd63445738723692374</u> <u>81cfed95dc96e85f4e598c</u> <u>73ca5d968a4a4f20b7497d</u>	+ 1 50,000 USDT	✓
12	2024-03-23 03:45:50	<u>0xbc6cbdd4f7d33622e363</u> <u>3943d6e6ef7e5ab34f074a</u> <u>abe7e1b0788ed186979464</u>	+ 1 d	✓
13	2024-03-16 15:38:30	<u>0x93b29de42be1882a3299</u> <u>9fd345c27dab50a21a6296</u> <u>620ef80bc572e846c80048</u>	+ 1 50,000 USDT	✓
14	2024-03-16 08:42:30	<u>0x5995812b2dfa45e4fa76</u> <u>51a93a315b4f9d1a4d7e53</u> <u>5420edabf3c7f4bc00649d</u>	+ 1 d	✓
15	2024-03-11 17:00:35	<u>0x4ecb9fb6c52f854f6ee1</u> <u>e8ec794b9ac6930332c382</u> <u>a43db655641da1ece9ad3b</u>	+ 1 50,000 USDT	✓
16	2024-03-11 04:36:15	<u>0x375f7edbe03c387b9396</u> <u>d4ca1eb04921fc7847a540</u> <u>f9b4aa193d55dd805ddf1f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 12:14:00	<u>0x8b59aec8ae167d82dfd60b135aeb9220b07d58786eff713f4092315dccf025a</u>	+ 1 ether.com	✓
2	2024-04-27 09:39:05	<u>0xfed2fe6d1125081e1c2ec0981bde95e43fdea2147f754633b982d748f3709284</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-21 03:59:20	<u>0x8e4438ef44e95bd46370845f60456b6758b1e3a54775bc2e763fcc808417c902</u>	+ 1 TOKEN	✓
4	2024-04-20 10:45:30	<u>0x1c98ec300a558c5db285df7e222d3dfcf7dab86b11e51d23b9e657527b5ac093c7</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-20 10:45:30	<u>0xb10fc8b4603dbc9b7700c9f260c3a88b5baa81bae8b8f5c3657b8e678f314d69</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-20 10:45:30	<u>0x898dab909417d0ac89ced222d3dfcf7dab86b11e51d23b9e657527b5ac093c7</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-20 10:45:30	<u>0x2c659dd80587c58f863a93e4793b94566dec4b576ad4e0fc706af5976ef335da</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-06 08:08:55	<u>0xfe30b9ba1b64f53c7147105a980bb58ff1a4219840f93082f7720043612e9ec2</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 13:03:50	<u>0x61568b56d32daab168d1d1d2fe2a8fb72d06217c81a16dc72e2c2b2ac8c1a747</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-01 10:54:10	<u>0xca3d9a80438c258acfb2</u> <u>bdb135b5db359f2cfbfa65</u> <u>19747ff24c05aeedd443de</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed</u> <u>41e729252b6ef914969161</u> <u>d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-31 01:48:20	<u>0x00bc62985ec8f42494a9</u> <u>1607ab9c8c20173883c115</u> <u>ef4202a9120ce43e70f2a8</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da</u> <u>8b1126be55821b5490a1e0</u> <u>289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada82</u> <u>9ee199f48c5b6919fcf1a8</u> <u>b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c</u> <u>146a6165c6d7dd694e238e</u> <u>931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-24 08:49:30	<u>0x152b759f674d5be574e7</u> <u>2bf20d378126fecc1edb57</u> <u>43995a7100cc2781bccef4</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 03:20:35	<u>0x936ba64e323aa02e8957</u> <u>ba7d86e3cbe8962ff7b687</u> <u>3338fe3b33e874edd2a3e9</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 23:25:05	<u>0xe1c1ebb5011c27fc440d5e355d52e64c243ba2d045bf8a24f0bba2870455effa</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 16:11:30	<u>0x82e1c76737ba8285d374f978f3545e3cee5935429dfc64791eb4aa4e5fa7b66d</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 13:47:55	<u>0x30f2d8eba81c83be0951c180b3fa0862754ab402525e9ea696a90345c16740b9</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 11:45:50	<u>0x0df8ff014466b529a68a000d4d24bc52aef874abbc09fd34627f46bd39e12f95</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 08:55:50	<u>0x34694a8fa70b73ee46f4ca7b0496aa83b45d550097d649225a15b65e8e715bce</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-12 18:11:35	<u>0xbbc1cf5581975a667e7091531210bf0c08f7c3bb209f4025170f95cf61d63600</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 11:41:15	<u>0xd2a57c93a9a8f85cbefb5eb5fd256a162d1666f085fc1c7c290250cda5d9250df</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-12 11:05:15	<u>0xb3b431a37260efb22c32b09d81f78aef02befa36a086ba484300ae76550c12d9</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 04:06:15	<u>0xd186a6287d9c58d4bd54f9b2d512f599fd8888d2c9b7d971d8f7b3bff833aeb2</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-12 03:27:30	<u>0x14afdd8e78e8e15c7012e2910a6a6aff5eb6ed243bfd3fe46b661493e9c2e2c3</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-12 01:18:00	<u>0xd6a1370360c847c73568522509fdef42209f4c61f32e4872c1e66242a587cb82</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-11 22:58:20	<u>0xc60ae8bfd1a8680b2825151b2c7d38ac880281443f8497953cb42a0a51766e3</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-11 21:06:15	<u>0xabf2c9291eb6c64ad230254f9bde3eef43e06bfe636418f2cd71e302472c8c2</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-11 19:18:30	<u>0xb2b6f05d68d96e8afbae41b19636cc9bd3e32a6b37d8ff23a055fcc353538574</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-11 18:00:00	<u>0x0885c2373b7223f11f71411bd7f1e7a0a4a3ebe9faf4f68579e8c77fee8783e0</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-11 17:16:25	<u>0x5146ddc1b98f4cf4101196f97bd1a0f54043968f407429e4af69c3bdf83fdc8c</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-11 17:01:25	<u>0x2a78e82130d5b993654e2dde0ae497c9e8dd579a599fc8e0bb149ade274d8f12</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-02-27 16:02:35	<u>0xbc5fdd32920f0f1fd80b3b9bb75f9f8cc773e1edfd1a5bd13dfcb54593bbce81</u>	+ 1 .xyz	✓



#	Date & time	Transaction Id	Amount	
37	2024-02-24 16:25:00	<u>0x894e11a073489359c1830550ee035b5fc45ebf3b52cf674a3469995280e34c91</u>	+ 1 .top	✓
38	2024-02-12 16:04:40	<u>0x7d054b601b8164675939a7b64627597086de2f41e29dd8f1e42b3c5f30a9588d</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-12 15:51:05	<u>0x50800dc190a6a4ca431e8d78c0555ac94725b4825701fe289c265777c93c7fdc</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-01 05:08:35	<u>0xe3ffa02718c9a26c0d4baa37ad3f28bfd80a0ffa4152d233ad627b3105a375d1</u>	+ 1 .xyz	✓
41	2024-01-27 17:39:25	<u>0x318a44cd9b37c46ea5073f87cf396db56896ca689c3cf85d8182b8df75c020e7</u>	+ 1 C	✓
42	2024-01-27 04:04:05	<u>0x8cceed6b8917f8ce2b98d0d790f472a8d449e1bfa48400100fdc80bfc012d9f9</u>	+ 1 C	✓
43	2024-01-27 04:03:55	<u>0x807a3196c417e906b4884432d8ef0bf9a7209cbd48f98907713d176cd7adbf55</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-27 04:03:55	<u>0x59d89b0fc810580d4c30aad8e80a5d2b4b7ae5068b06b0bfc8b5c5b29ea020a6</u>	+ 1 Reward at shibatokens.re	✓
45	2024-01-27 04:03:45	<u>0xb49351925afb0b31b7e4fbc060ec3b0e33804fa300f864959b6695f8ff194cbb</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-24 15:24:45	<u>0xef0481e6deb62584720b</u> <u>c43a9e0edf5f0718a8cfe7</u> <u>7f0a51edd89deea59ae51e</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-20 03:33:40	<u>0x58b663072bd6aebfe5b9</u> <u>723a5dea97db868c5862b6</u> <u>cf0ea9b43301244a566c19</u>	+ 1 Reward at usdtevent.net	✓
48	2024-01-18 14:42:55	<u>0x30429480a9b2d7ccb225</u> <u>87b2542c98baa35a895232</u> <u>79a6c3c688f7ab26d5d4e6</u>	+ 1 d2usdt.com	✓
49	2024-01-17 17:07:25	<u>0xd7282ecf062171d76b60</u> <u>6095a14bff1ea3465f7c0c</u> <u>3227b39854d621545eca1c</u>	+ 1 d2usdt.com	✓
50	2024-01-17 02:10:55	<u>0x12faa3e255a4e09dd67e</u> <u>d21c8b34dac0625e3ed526</u> <u>7f733ca6b6e050c162a025</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-14 05:40:35	<u>0xc037f1c58f60bd0d8122</u> <u>256ff9e549ac5ba0cdd96e</u> <u>4c56cdeaae430339bb8747</u>	+ 1 c2usdt.com	✓
52	2024-01-13 18:54:25	<u>0xeae08007200ecb61a4f8</u> <u>56c10bc74b7c36a3da96e8</u> <u>4ffb8916270e6f9d10a429</u>	+ 1 LAV	✓
53	2024-01-13 03:50:00	<u>0x268742332d060509c5d2</u> <u>0241fa3ba156c27bcd5d0e</u> <u>838d3220ef76759a570605</u>	+ 1 Airdrop	✓
54	2024-01-11 06:19:55	<u>0x88608967932b4766ee28</u> <u>5dff424600eeee7735c221</u> <u>b05145e8c565e23b1069bf</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-08 07:16:45	<u>0x08482972961b2e8e1e3c864690e368c2d021547f7e10954ea2dc3f3fb5886b54</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-06 03:07:05	<u>0x449ed5b105e335d5d7ffc898060a4658ddc4070d2616ba0b1eac5fb86ab777a6</u>	+ 1 aim.xyz	✓
57	2024-01-05 16:01:40	<u>0x5c4379bab87c9de5673d725dca476d12221465c3dad7ee57492d4fe2b923c201</u>	+ 1 Approved	✓
58	2024-01-04 22:36:55	<u>0x84e659aa0f622fb6e92d1af9c7f88041251268273b8faca852e3bad7aa101bb</u>	+ 1 looksrare-drop.org	✓
59	2024-01-04 05:27:25	<u>0x3e5f01f0bca661dd373bed546b948d4b048e70a1b976b29d86861968be120904</u>	+ 1 looksrare-drop.org	✓
60	2024-01-04 03:06:50	<u>0xaf50d2371cff9b262a6da95bdad6e8c4e5ca818ce432913af5e1ebf19b7571cc</u>	+ 1 Airdrop	✓
61	2024-01-04 03:06:50	<u>0x88e6a4dd44ab6137a59d72b9d92c4808abf89fb082bf31160e1e44770ca4076e</u>	+ 1 her.xyz	✓
62	2024-01-03 23:32:50	<u>0x94db0b481aed063c925572f2c38708f7050d9d7ba317f6e7f02701354aa0ec8e</u>	+ 1 Reward at usdtevent.net	✓
63	2023-12-30 03:51:10	<u>0x8c638778be1c5d5706a3353fbb9f033f5ea44b0343eac91f5eacbd53377d35e2</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-28 07:53:15	<u>0x2d5eb47aa0e80c4395d7035ead5a6a67871b006c43ce343b867dc02e93fc3ef8</u>	+ 1 her.xyz	✓
65	2023-12-23 02:11:30	<u>0x7f80ec2e95eef41dccfdcc9697e20e9faaa54f0bd8120f8bce8b4421378c0006</u>	+ 1 s.xyz	✓
66	2023-12-23 01:55:30	<u>0xd2bcf1b15cb316b85284aa2352a166f5a47c7525e91cb6bb6525b0d7c138f5d8</u>	+ 1 Reward at usdt-nft.com	✓
67	2023-12-21 02:37:05	<u>0x8e399eb5fdf14a0640c17c0561292284f404ffe28e3c4f6bc345ee8997d085ce</u>	+ 1 s.xyz	✓
68	2023-12-17 23:45:40	<u>0x3084a127e04ab4484ed5a9b5ca36135e835fb94ba7643acf31655f25b8d76847</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-14 01:01:55	<u>0x8b4bce4a3e63a08be11ce7040d7f2248d094cdba98ead4eaa692359b005bfff8</u>	+ 1 c2usdt.com	✓
70	2023-12-09 05:59:40	<u>0x490cedbe175e3ecef49cbad59c1b04b1c7f80e51131f571f69c363a8fdf779f</u>	+ 1 Visit usdtevent.co to claim nft	✓
71	2023-12-09 03:25:15	<u>0xec8270845c4b40b0d27d527883879b53e5ab174ae285013df6a108239eec4673</u>	+ 1 d.net	✓
72	2023-12-02 02:51:30	<u>0x8fcff7caa39f28c6ae5dd0d0406b4c2db2f310ecf028969a594d7fa64ef6ebd8f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-25 03:51:45	<u>0x8716e4526056ad669a1b c796304550a5493424ac0a debdb5738dee67c57c0251</u>	+ 1 dt.net	✓
74	2023-11-18 05:43:35	<u>0x23ff0ee05ad37d56a1d2 547b8514a4a16567964609 ab93942868c5132189f464</u>	+ 1 .org	✓
75	2023-11-16 03:33:15	<u>0xa14255f5a8cdc86e66cf 46eb984b2c1b93547662b3 971dfba5bd372a9da5acf9</u>	+ 1 Voucher	✓
76	2023-11-16 03:33:15	<u>0xa3b4175accc57926cb70 bccf952212dafad52eee4d 584b8b74594a7d10855ef7</u>	+ 1 Voucher	✓
77	2023-11-13 04:53:15	<u>0xd48fecef2329c45f3ecc 7c3a034a0ae33d0afd269d 14565fc92625f4d8154566</u>	+ 1 liveusdt.site	✓
78	2023-11-11 05:29:05	<u>0xea6b188c403da34dc8b5 04e20d731700c13f763dd3 0764c50c9d251cfd4e826a</u>	+ 1 .com	✓
79	2023-11-09 07:36:00	<u>0x9a39b9db5645fb259f25 57af1951165bea7416a99b 663e3be30f9d171952e72d</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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